

## **UNAPPROVED**

### **COON RAPIDS CITY COUNCIL MEETING MINUTES OF MAY 21, 2013**

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#### **OPEN MIC/PUBLIC COMMENT**

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Greg Leone 11710 Olive Street, referred to the recent decision for a parks bond referendum, stating the additional property taxes would result in an increase of 8-10%. He said burdening the residents with another tax will have the opposite effect and asked how the businesses feel about their taxes increasing. He said holding the election in the off year will decrease participation and said the Council has a responsibility to increase public input. Mr. Leone said the Council should focus on lowering the crime rate and improving streets instead of parks and trails. He asked that the Council reverse their decision and make alternative plans and if not he encouraged the residents to vote against the referendum.

Alan Williams 10744 Yellow Pine Street, referred to the City of Brooklyn Center's water shut off procedure, stating they currently allow for the water to be turned on right away and then begin the work of inspections. He asked the Council to reconsider the water shut off procedure. Mr. Williams also suggested the City consider donating the land at Riverwalk to a developer in an effort to start generating revenue. He said this land has been empty for 9-10 years when the market turned and has resulted in lost tax revenue.

Jerry Pierce, 12236 Partridge Street, said he did not receive a response from his last Open Mic appearance regarding parliamentary procedure. He shared concerns with the prepay ordinance process, the recent overnight truck parking ordinance, and the feeding of non-domestic animals such as birds and ducks. Mr. Pierce said Council ordinances and resolutions should be posted and the public informed.

#### **CALL TO ORDER**

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The second regular meeting of the Coon Rapids City Council for the month of May was called to order by Mayor Tim Howe at 7:14 p.m. on Tuesday, May 21, 2013, in the Council Chambers.

#### **PLEDGE OF ALLEGIANCE TO THE FLAG**

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Mayor Howe led the Council in the Pledge of Allegiance.

#### **ROLL CALL**

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Members Present: Mayor Tim Howe, Councilmembers Denise Klint, Ron Manning, Paul Johnson, Jerry Koch, and Steve Wells

Members Absent: Councilmember Bruce Sanders

#### ADOPT AGENDA

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT THE AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

##### MAY 7, 2013, COUNCIL MEETING

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER JOHNSON, FOR APPROVAL OF THE MINUTES OF THE MAY 7, 2013, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

#### CONSENT AGENDA/INFORMATIONAL BUSINESS

1. 2013 SUMMER CONCERT SERIES AT THE COON RAPIDS DAM
2. APPROVE TEMPORARY ON-SALE 3.2% MALT LIQUOR LICENSE FOR NORTH STAR LIONS FOR THE 2013 JULY 4<sup>TH</sup> CELEBRATION
3. APPROVE TEMPORARY ON-SALE 3.2% MALT LIQUOR LICENSE FOR NORTH STAR LIONS FOR THE GUNS & HOSES BALL TOURNEY AT SAND CREEK PARK

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER KLINT, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED.

Councilmember Manning commended the Arts Commission for delivering another great line up for the 2013 Summer Concert Series at the Coon Rapids Dam. He encouraged the public to take part in the wonderful concerts this summer.

Mayor Howe noted the concert series would begin on Thursday, June 6<sup>th</sup>. He thanked the Shortstop Bar and Grill for their generous contribution to the City sponsoring this year's series as this greatly assists in funding the concert series.

Councilmember Johnson noted the Pentair Foundation would be sponsoring the July 11<sup>th</sup> Symphonia concert.

THE MOTION PASSED UNANIMOUSLY.  
REPORTS ON PREVIOUS OPEN MIC

4. OPEN MIC REPORT – MIKE CARTER – 10410 HUMMINGBIRD STREET – RE: STATUS OF DOG PARK REMOVAL AT TRACKSIDE PARK AND REQUEST FOR NO PARKING SIGNS

Mayor Howe discussed Mr. Carter's comments made during Open Mic at the May 7, 2013 Council meeting.

#### **PUBLIC HEARING**

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5.     STREET RECONSTRUCTION, CROOKED LAKE BOULEVARD/NORTHDAL  
BOULEVARD, PROJECT 12-29:
    - A.     HOLD PUBLIC HEARING/ASSESSMENT HEARING
    - B.     CONSIDER RESOLUTION ORDERING THE PROJECT
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The Staff report was shared with Council.

Councilmember Koch questioned the amount of Federal Aid that would be provided for this project. Public Works Director Himmer understood that 60% of the project was being funded by Federal Aid.

Councilmember Klint expressed concern with the timing of the project and how the school traffic would be affected. She requested Staff make the school district and principal aware of the upcoming project. Public Works Director Himmer stated the County has been in contact with the transportation department within the school district. He explained he would continue to be on contact with the County regarding the timing of this project.

Councilmember Koch indicated there would be an intense amount of traffic to and from the school in the morning and afternoon. He suggested the road construction crew keep this in mind while establishing their construction hours.

Mayor Howe opened and closed the public/assessment hearing at 7:21 p.m. since no one appeared to address the Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER KOCH, TO ADOPT RESOLUTION NO. 12-29(6) ORDERING THE CROOKED LAKE BOULEVARD/NORTHDAL PROJECT. THE MOTION PASSED UNANIMOUSLY.

#### **BID OPENINGS AND CONTRACT AWARDS**

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6.     STREET RECONSTRUCTION WEST OF ROBINSON DRIVE, VALE STREET, AND  
88<sup>TH</sup> AVENUE, PROJECT 13-9:
    - A.     CONSIDER RESOLUTION AWARDING CONTRACT
    - B.     CONSIDER RESOLUTION ADOPTING THE ASSESSMENT
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The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 13-9(9) AWARDED A CONTRACT TO NORTHWEST ASPHALT, INC. IN THE AMOUNT OF \$694,315.50; AND RESOLUTION NO. 13-9(12) ADOPTING THE ASSESSMENT. THE MOTION PASSED UNANIMOUSLY.

#### OLD BUSINESS

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7. PARKING RESTRICTIONS ON COON RAPIDS BOULEVARD AND ROUND LAKE BOULEVARD:
    - A. CONSIDER ADOPTION OF ORDINANCE AND RESTRICTING PARKING ON COON RAPIDS BOULEVARD AND CONSIDER RESOLUTION 13-61 RELATING TO PARKING RESTRICTIONS ON COON RAPIDS BOULEVARD
    - B. CONSIDER ADOPTION OF ORDINANCE RESTRICTING PARKING ON ROUND LAKE BOULEVARD AND CONSIDER RESOLUTION 13-60 RELATING TO PARKING RESTRICTIONS ON ROUND LAKE BOULEVARD
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The Staff report was shared with Council.

Public Works Director Himmer explained that Staff had received two comments from the public one supporting the parking restrictions and one opposing the restrictions.

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT AN ORDINANCE RESTRICTING PARKING ON COON RAPIDS BOULEVARD FROM THE WESTERLY CITY BOUNDARY AT 9TH AVENUE TO THE EASTERLY CITY BOUNDARY EAST OF TRUNK HIGHWAY 47 AND ADOPT THE CORRESPONDING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT AN ORDINANCE RESTRICTING PARKING ON ROUND LAKE BOULEVARD FROM COON RAPIDS BOULEVARD TO 115TH AVENUE AND ADOPT THE CORRESPONDING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

#### NEW BUSINESS

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None.

#### OTHER BUSINESS

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8. PROPOSED CRANE STREET CLOSING AND TREES AT 133<sup>RD</sup> AVENUE NW
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The Staff report was shared with Council.

Councilmember Manning questioned why trees were planted along 133<sup>rd</sup> Avenue to begin with when the City had no way to water them. Public Works Director Himmer stated the trees were planted to address the homeowners' associations concerns with hopes that they would be adopt and maintain them.

Mayor Howe requested further information on the Crane Street closing. Public Works Director Himmer discussed this matter in detail along with how traffic was flowing through the neighborhood.

Councilmember Johnson requested this item be reviewed by the Council in further detail at a future work session meeting.

#### 9.      EMERALD ASH BORER UPDATE

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The Staff report was shared with Council.

Mayor Howe thanked Staff for the update on this issue.

Councilmember Klint requested staff review adding a no turn on red sign at the intersection of Main Street and River Rapids Drive.

Councilmember Koch stated the first movie in the park, Wreck-It-Ralph, would be held this Friday, May 24<sup>th</sup> at Sand Creek Park at 6:00 p.m. He said food and games would be available prior to the movie, adding this will be a great family event.

#### ADJOURN

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MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER KOCH,  
TO ADJOURN THE MEETING AT 7:51 P.M. THE MOTION PASSED UNANIMOUSLY.

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Tim Howe, Mayor

ATTEST:

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Cathy Sorensen, City Clerk